



**MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN**

**Special Meeting Minutes
October 14, 2019**

Members Present:

Mrs. Renee Gatica, President
Mrs. Angela Jackson, Vice President
Mrs. Katrina Bailey, Treasurer
Ms. Toby Bauldry, Secretary
Mrs. Amanda Mobley, Trustee
Mr. Jon Woodruff, Trustee

Absent:

Mr. Ty Burt, Trustee

Others Present:

Ms. Kristy Spann, Superintendent

I. CALL TO ORDER

The Special Meeting of the Bentley Board of Education was called to order at 5:15 p.m. by Mrs. Renee Gatica in the High School Resource Center, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

There were no citizens to address the Board of Education.

IV. PRESENTATION - Financial Audit Presentation from Lewis & Knopf, CPA's, P.C.

The Bentley Community Schools Financial Audit was presented by a representative from Lewis & Knopf. They reported a clean unmodified audit which is the highest level of assurance possible for the Districts financial statement. No control issues were found. The Fund Balance was reported as 23%.

V. ADJOURNMENT

Motion by Mrs. Renee Gatica supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting was adjourned 5:30 p.m.

Toby Bauldry, Secretary
Bentley Board of Education